

WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone & Fax : 011 - 26811299 Email : rkb@winsomeindia.in
Website : winsomeindia.in
CIN : L15511RJ1992PLC014556



Date: 06th August, 2025

To,
Manager Listing Department
BSE Limited
Floor-25, P.J Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 526471

SUB: Intimation of Board Meeting

**REF: Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Intimation of Board Meeting and Closure of Trading Window**

Dear Sir / Madam

We would like to inform you that the Board Meeting of the Company is proposed to be held on Thursday, the 14th August, 2025 at 04:00 P.M. at its Corporate Office at D-61, Okhla Industrial Area, Phase-I, New Delhi- 110020 to consider and approve inter-alia, Un-Audited Financial Results for the Quarter on 30th June, 2025.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company is closed for the designated persons from 01st July, 2025 till 48 hours after the announcement of Financial Results i.e. upto 16th August, 2025 (Both days inclusive).

The Trading Window will resume from 17th August, 2025.

Kindly take it on your record.

Thanking You,

Yours faithfully

FOR WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

RAJENDRA KUMAR BAGRODIA

CHAIRMAN CUM MANAGING DIRECTOR

DIN: 00178250

ADD: S-521, GREATER KAILASH, PART-I
NEW DELHI-110048